

RESOLUTION NO. 2005-33-32

NOMINATING TOYODA GOSEI TEXAS, LLC TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM, FOR DESIGNATION AS A STATE ENTERPRISE ZONE PROJECT.

WHEREAS, the City of San Antonio (City) has previously passed Ordinance No. 99627 electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are substantially the same on this date as were outlined in Ordinance No. 99627;

WHEREAS, the Office of the Governor Economic Development and Tourism (EDC) through the Economic Development Bank (Bank) will consider Toyoda Gosei Texas, LLC as an enterprise project pursuant to a nomination and an application made by the City;

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals;

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Toyoda Gosei has applied to the City for designation as an enterprise project;

WHEREAS, the City finds that Toyoda Gosei Texas, LLC meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

Toyoda Gosei is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located in an enterprise zone and at least twenty-five percent (25.0%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals; and

WHEREAS, the City finds that Toyoda Gosei meets the criteria for tax relief and other incentives adopted by the City and nominates Toyoda Gosei for enterprise project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in the best interest of the City to nominate Toyoda Gosei as an enterprise project pursuant to the Act;

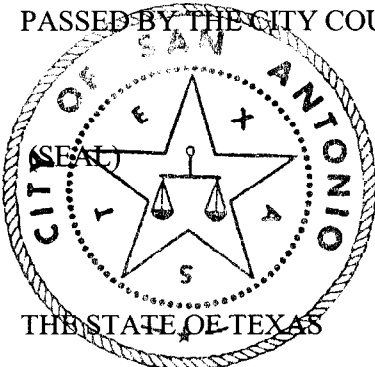
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:


That the findings of the City and its actions approving this resolution taken at the council meeting are hereby approved and adopted.

BE IT FURTHER RESOLVED that Toyoda Gosei is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

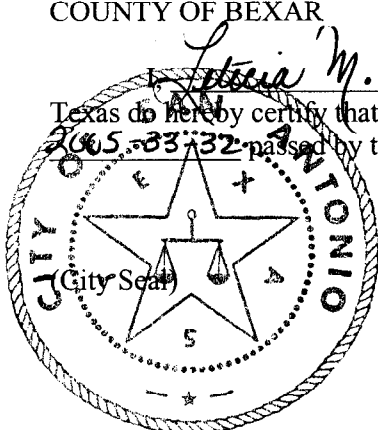
BE IT FURTHER RESOLVED that the enterprise project shall take effect on the date of designation of the enterprise project by the agency and terminate five years from the date of designation.

PASSED BY THE CITY COUNCIL of the City of San Antonio this 18th day of August, 2005.



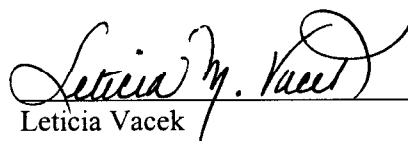

Phil Hardberger
Mayor

COUNTY OF BEXAR



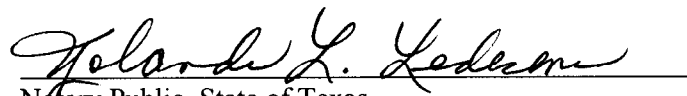
THE STATE OF TEXAS
COUNTY OF BEXAR

Leticia M. Vacek, City Clerk of the City of San Antonio, Texas do hereby certify that the above and foregoing is a true and correct copy of Resolution Number 2005-33-32 passed by the City of San Antonio City Council on the this 18th day of August, 2005.

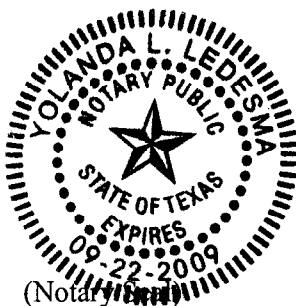

Leticia Vacek
City Clerk

BEFORE ME, the undersigned authority, on this day personally appeared Phil Hardberger Mayor of the City of San Antonio, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this 22nd day of August, 2005


Yolanda L. Ledesma
Notary Public, State of Texas

My commission expires: 9-22-2009



Agenda Voting Results

Name: 4B.

Date: 08/18/05

Time: 09:38:47 AM

Vote Type: Multiple selection

Description: A Resolution nominating Toyoda Gosei Texas LLC to the Office of the Governor, Economic Development and Tourism, for designation as a State Enterprise Zone Project.

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		